



MEETING AGENDA

WATER AND WASTEWATER CAPITAL IMPROVEMENTS PLAN CITIZENS ADVISORY COMMITTEE

March 24th, 2022
Committee Meeting: 12:00PM

Fort Worth City Hall
City Council Conference Room 2020
200 Texas St | Fort Worth, TX | 76102

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e7f9189f9dfa7eb0faef8096e03678fa9>

Meeting/ Access Code: 2552 762 4152
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting/ Access Code: 2552 762 4152

For Viewing Only:

**Go to: <https://www.fortworthtexas.gov/departments/communications/fwty>
to watch on the City's website and find more information on how to also
watch via TV and YouTube**

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

Please Note: This meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Committee may be participating remotely by videoconference in accordance with the Texas Open Meetings Act.

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, either contact Wade Goodman at Wade.Goodman@fortworthtexas.gov or (817)392-7139 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

Mr. Bob Madeja, Chair
Mr. Don Allen
Mr. George Felan
Mr. Don Little

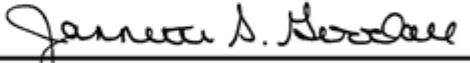
Mr. Rick Trice
Mr. David Mendes
Mr. Daniel Haase

Chris Harder, P.E., Director – Staff Liaison
Doug Black, Sr. Assistant City Attorney – Staff Legal

AGENDA

- I. Call to Order – Bob Madeja, Chair
- II. Approval of Minutes from the Impact Fee Study Meeting held on September 23, 2021
- III. Presentation of Semi-Annual Capital Improvements Plan Report – Matt Kusnir
- IV. Impact Fee Financial Summary – Kristina Ashton
- V. Vote on Semi Annual Report for Impact Fee collections through December 30, 2021
- VI. Request for Future Agenda Items
- VII. Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, March 18, 2022 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas